

AUDIT SUBCOMMITTEE¹
of the
Legislative Management Committee
MEETING AGENDA

DATE: Tuesday, December 18, 2007

TIME: 1:00 p.m.

PLACE: W110 - State Capitol Complex

ORDER OF BUSINESS

1. Approval of prior meeting minutes
2. Audit report presentation:
 - a) **A Performance Audit of Utah's Coal Regulatory Program**
(Report #2007-15)
Presented by: Kade Minchey, Audit Supervisor
Response by: John R. Baza, Division Director, Division of Oil, Gas and Mining
 - b) **A Performance Audit of Class-Size Reduction Funds**
(Report #2007-14)
Presented by: Darren Marshall, Audit Supervisor
Response by: Patti Harrington, State Superintendent, Utah State Board of Education
3. New Audit Requests
4. Other Business
5. Adjournment

SUBCOMMITTEE MEMBERS

President John L. Valentine, Co-chair
Senator Mike Dmitrich

Speaker Greg J. Curtis, Co-chair
Representative Ralph Becker

Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (Utah Code 52-4-5)